

**BOARD OF SELECTMEN
MONDAY, DECEMBER 21, 2009 – 7:00 P.M.
PUBLIC SAFETY COMPLEX
TRAINING ROOM**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Public Hearing – Community Development Block Grant Program (7:15 p.m.)
- V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT
- VI. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. NEW BUSINESS
 - A. Town Administrator 6-Month Evaluation and Review
 - B. Discussion on MA State Lottery Commission notice on KENO To Go
 - C. Approval of Renewal of Liquor Licenses, Used Car and Repair Licenses, Entertainment Licenses and Common Victuallers’ Licenses.
 - D. First reading and review of the Regulations for all Establishments Serving Alcohol, All Alcoholic or Wine/Malt Beverages License Policy.
- IX. CONSENT AGENDA
 - A. December 7, 2009 – Regular Meeting
- X. ANNOUNCEMENTS
- XI. BOS CORRESPONDENCE
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
DECEMBER 21, 2009**

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

- A. Public Hearing – Community Development Block Grant Program
Shelly Hatch from MRPC will speak about this grant opportunity as well as the VMS Building grant application process.

V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT

VI. OLD BUSINESS

- A. Review of BOS Initiatives and Task List

VII. TOWN ADMINISTRATOR’S UPDATE

VIII. NEW BUSINESS

- A. Town Administrator 6-Month Evaluation and Review
The Board will give their 6 month evaluation of how well Doug has performed in his first six months as Town Administrator.
- B. Discussion on MA State Lottery Commission notice on KENO To Go
The Massachusetts State Lottery Commission is offering existing non-pouring agents a new product “KENO To Go” which is basically identical to the already existing on-line games, such as Megabucks and Mass Cash. Ashburnham has one agent in this category, the Ashburnham Market Place, that is authorized to apply for KENO To Go. The Board will need to advice the MA State Lottery Commission of any objection they may have within 21 days from this notice.
- C. Approval of Renewal of Liquor Licenses, Used Car and Repairman Licenses, Entertainment Licenses and Common Victuallers Licenses.
The list is as follows:

<i>Liquor Licenses</i>	<i>Ashburnham Marketplace Mr. Mike’s Tweedo’s Variety & Pizza, Inc. Ashburnham Wine & Spirits Co. Firehouse Pub of Ashburnham Turnpike Rod & Gun Club American Legion Post #142</i>
<i>Used Car & Repairman</i>	<i>Ashburnham Marine & Power DJ’s Classic Cars Bob’s Precision Automotive Roy’s Auto Repair Rick’s Auto Repair & Service Ashburnham Collision Center John Spuria & Sons</i>
<i>Entertainment Machines</i>	<i>Turnpike Rod & Gun Club American Legion Post #142 Firehouse Pub of Ashburnham</i>

Common Victuallers

*Main Street Pizzeria & Grill
Turnpike Rod & Gun Club
American Legion
The Daily Grind & Bagel
Cumberland Farms
The Village Coffee Shoppe
Mr. Mike's
Tweedo's Variety & Pizza, Inc.
Ashburnham Marketplace
Village Pizza
Lucky Dragon 2
Dunkin Donuts
Firehouse Pub*

- D. First reading and review of the Regulations for all Establishments Serving Alcohol, All Alcoholic or Wine/Malt Beverages License Policy.
The Board will review this policy and give their recommendations at the next meeting. The Town of Ashburnham needs to adopt a policy on Liquor License regulations.

IX. CONSENT AGENDA

- A. December 7, 2009 – Regular Meeting

X. ANNOUNCEMENTS

Town Clerk Reminders:

- *December 30, 2009 – Final Registration for the State Election – 8:00 a.m. to 8:00 p.m. at Town Clerk's Office, Town Hall.*
- *January 15, 2010 – 5:00 p.m. – last day for filing applications for absentee ballots for voters who will be out of town for the State Election.*
- *January 19, 2010 – State Election – Polls open 7:00 a.m. close at 8:00 p.m. at the J.R. Briggs Elementary School 96 Williams Road.*

Town Hall Holiday hours: Closed on Thursday, December 24th for the Christmas Holiday and closed on Thursday, December 31st for the New Years Day Holiday.

The Friends of the Stevens Memorial Library presents Irish Night on Tuesday, March 16, 2010 from 7:00 to 9:00 p.m. Seamus Pender, a local musician will perform.

Next meeting of the Board of Selectmen is on Monday January 4, 2010 at 7:00 p.m. at the Public Safety Complex in the Training Room. MERRY CHRISTMAS AND HAPPY NEW YEAR TO ALL.

XI. BOS CORRESPONDENCE

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT